

1. Call to Order

2. Approval of Agenda

Recommendation:

THAT the May 21, 2020 Library Board meeting agenda be approved.

3. Consent Agenda

**Minutes
(pp 1-3)**

3.1 Minutes of regular Library Board meeting of April 16, 2020 (for approval)

Correspondence

3.2 (none)

**Media Coverage
(none)**

3.3 Media Coverage (none)

**Customer Feedback
(sent by email)**

3.4 Customer Feedback (for information)

Recommendation:

THAT all items on the consent agenda be approved or received for information as noted.

4. New Business

**Director's Report
(pp 4-5)**

4.1 Updated – Response to COVID-19 Pandemic

**1) Library Recovery
Report (pp 6-7);
2) Library Recovery
Plan (pp 8-18)**

4.2 Library Recovery Plan

Recommendation:

THAT the Library Board endorses the Library Recovery Plan.

**Library Revenue and
Expenses 2019
(pp 19-24)**

4.3 2019 Financial Snapshot – Library Revenue and Expenses

Recommendation:

THAT the Library Board receive the 2019 Financial Snapshot for information.

5. Reports from Board Committees/Representatives

Board Chair

5.1 Update from Library Board Chair

5.2 Policy Review Committee

**1) Policy Revision Report – *Policy Development Process*;
2) *Policy Development Process Policy – Old* (pp 25-28)**

Recommendation:

THAT the Library Board approve withdrawing the *Policy Development Process* policy.

**3) Policy Revision Report – *Copyright Infringement*;
4) *Proposed Copyright and Intellectual Property Policy*;
5) *Copyright Infringement Policy - Old* (pp 29-34)**

Recommendation:

THAT the Library Board approve the revised *Copyright Infringements* policy hereafter to be known as the *Copyright and Intellectual Property* policy.

BCLTA

5.3 BCLTA

InterLINK

5.4 Public Library InterLINK

Arts & Culture Committee

5.5 Arts & Culture Committee

6. Roundtable

7. In-Camera (*if needed*)

8. Adjournment
